

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

FILED  
RICHARD W. NAGEL  
CLERK OF COURT  
2020 JUN -2 PM 5:00

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARCUS HALEY,

Defendant.

CASE NO. 3:20-cr-50

JUDGE Douglas R. Cole

INDICTMENT

18 U.S.C. § 641

THE GRAND JURY CHARGES:

COUNT 1  
(Theft of Public Money)

From in or about November 2016, and continuing through in or about December 2019, in the Southern District of Ohio, the defendant, **MARCUS HALEY**, on a recurring basis, did knowingly and willfully embezzle, steal, purloin, convert to his own use and the use of another, and without authority sell, convey and dispose of money belonging to the United States and a department and agency thereof in a total amount greater than \$1,000, namely, Social Security benefits having a value of approximately \$29,167.

In violation of Title 18, United States Code, Section 641.

A TRUE BILL

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GRAND JURY FOREPERSON

DAVID M. DEVILLERS  
UNITED STATES ATTORNEY

  
TIMOTHY LANDRY  
SPECIAL ASSISTANT UNITED STATES ATTORNEY